



**CALIFORNIA
HIGH-SPEED RAIL
AUTHORITY**

EXECUTIVE/ADMINISTRATIVE COMMITTEE

(Board Chairman Curt Pringle, Member Quentin Kopp, and Member Fran Florez)

September 1st, 2010

State Capitol - Room ~~4203~~

UPDATE – Room Change

New Room # 4202

Sacramento, CA

12:30 – 1:30 pm

Agenda Items

	<u>Responsible Party</u>	<u>Status</u>
1. Public Comment <i>An opportunity will be provided for any member of the public to comment on any agenda item.</i>	Chairman Pringle	I
2. Approval of Committee Meeting minutes	Chairman Pringle	A
3. HST Station Area Development Policy <i>Staff will present for the Committee to consider a proposed local cost-sharing policy for the May 2008 Board approved HST Station Area Development Policies.</i>	CEO Roelof van Ark	A
4. Legislative Update <i>Staff will present an overview of active legislation that pertains to California's high-speed train project and/or to the Authority.</i>	Steve Schnaidt	A
5. Board Policies and Procedures <i>The Committee will consider and make recommendations concerning amendments to the board's policies and procedures.</i>	CEO Roelof van Ark	A

*"A" denotes an "Action" item; "I" denotes an "Information" item - **Items may be taken out of order***

Reasonable Accommodation for Any Individual with a Disability

Any individual with a disability who requires reasonable accommodation to attend or participate may request assistance by contacting the Authority at (916) 324-1541. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made no later than one week prior to the meeting.